

The Regular/Special Meeting of the  
**Brian Head Town Council acting as the  
Governing Board of the Brian Head  
Redevelopment Agency, Special Service District &  
Municipal Building Authority**  
56 North Highway 143, Brian Head, UT 84719  
TUESDAY, JUNE 24, 2014 @ 1:00 PM

## AGENDA

- A. CALL TO ORDER** 1:00 PM
- B. PLEDGE OF ALLEGIANCE**
- C. DISCLOSURES**
- D. APPROVAL OF THE MINUTES:** June 10, 2014 Meeting
- E. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**
- F. AGENDA ITEMS:**
- 1. ORDINANCE / RESOLUTIONS ADOPTING THE AMENDED FISCAL YEAR 2014 TOWN, SPECIAL SERVICE DISTRICT, REDEVELOPMENT AGENCY AND MUNICIPAL BUILDING AUTHORITY BUDGETS** The Council/Board will consider an order adopting the fiscal year 2014 amended budgets for the town, Special Service District, Redevelopment Agency and Municipal Building Authority.
- G. ADJOURNMENT OF THE SPECIAL SERVICE DISTRICT, REDEVELOPMENT AGENCY AND MUNICIPAL BUILDING AUTHORITY.**
- 2. RESORT / TOWN 50/40 YEAR CELEBRATION DISCUSSION.** Council Member Ortler will lead a discussion on the upcoming celebration for the Resort's 50 year and Town's 40 year anniversaries.
- 3. ASPEN DRIVE ANNEXATION DISCUSSION.** Bret Howser, Town Manager. The Council will hold discussion on a potential annexation of the Aspen Drive area.
- 4. REAL PROPERTY DISPOSAL ORDINANCE.** Bret Howser, Town Manager. The Council will consider an ordinance for the disposal of the town's real
- H. CLOSED SESSION OF THE TOWN COUNCIL.** A strategy session to discuss pending or imminent litigation.
- I. WORK SESSION OF THE TOWN COUNCIL**
- **LAND MANAGEMENT CODE REVIEW**
- J. ADJOURNMENT**

**Dated the 6<sup>th</sup> Day of June 2014.**

Available to Board Members as per Resolution No. 347 authorizes public bodies, including the Town, to establish written procedures governing the calling and holding of electronic meetings at which one or more members of the Council may participate by means of a telephonic or telecommunications conference. In compliance with the Americans with Disabilities Act, persons needing auxiliary communications aids and services for this meeting should call Brian Head Town Hall @ (435) 677-2029 at least three days in advance of the meeting.

### CERTIFICATE OF POSTING

I hereby certify that I have posted copies of this agenda in three public and conspicuous places within the Town Limits of Brian Head; to wit, Town Hall, Post Office and The Mall on this 21<sup>st</sup> day of June 2014 and have posted such copy on the Utah Meeting Notice Website and have caused a copy of this notice to be delivered to the Daily Spectrum, a newspaper of general circulation.

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Nancy Leigh, Town Clerk

